

MINUTES OF A REGULAR BOARD MEETING

May 4, 2011

Directors Present:

Jay Bogh, President
Bruce Granlund, Vice President
Ian Cuthbertson, Director
Lonni Granlund, Director
Hank Wochholz, Director

Staff Present:

Joseph Zoba, General Manager
Jack Nelson, Assistant General Manager
Brent Anton, Engineering Integrator
Jennifer Ares, Resource Sustainability Mgr.
Chelsie Fogus, Engineering Tech. I

Directors Absent:

None

Consulting Staff Present:

David Wysocki, Aklufi & Wysocki

Others Present:

Bill Brown, News Mirror
Bill Dickson, SGPWA
Ray Morris, SGPWA

The regular meeting of the Board of Directors of the Yucaipa Valley Water District was called to order by Director Jay Bogh at 6:00 p.m. on Wednesday, May 4, 2010, at the General Office Building, 12770 Second Street, Yucaipa, California.

CALL TO ORDER

Director Jay Bogh led the pledge of allegiance.

FLAG SALUTE

The roll was called. All Directors were present.

ROLL CALL

There were no requests to speak from the audience.

PUBLIC COMMENTS

Director Lonni Granlund moved to approve the consent calendar and Director Hank Wochholz seconded a motion that carried unanimously to approve the consent calendar.

CONSENT CALENDAR
MOTION NO. 1

Consent Calendar:

- A. Minutes of Meetings
 - 1. Regular Board Meeting - April 20, 2011
 - 2. Board Workshop - April 26, 2011

BOARD REPORTS:

Director Lonni Granlund reported on the Yucaipa Valley Chamber of Commerce 18th Annual State of the City Luncheon on April 22, 2011.

YUCAIPA VALLEY
CHAMBER OF COMMERCE
STATE OF THE CITY

Director Hank Wochholz reported on items discussed at the workshop on April 26, 2011.

WORKSHOP

None

OTHER BOARD REPORTS

General Manager Zoba reported on the following items:

STAFF REPORT

- Updated 2011 Meeting Calendar;
- Budget Workshop is scheduled for Wednesday, May 25, 2011 at 4:00 p.m.

There were no questions from the members of the Board.

DISCUSSION ITEMS:

Engineering Project Integrator Anton provided an overview of Director Memorandum 11-034 - Approval of Development Agreement No. 04-2011 Related to Parcel Map No. 18337 (Assessor's Parcel Number 0303-131-76), Yucaipa. There being no questions, Director Lonni Granlund moved, Director Hank Wochholz seconded a motion that carried unanimously to approve Development Agreement No. 04-2011 with J.B. Real Estate Holdings for Parcel Map Number 18337 as presented.

DM 11-034
APPROVAL OF
DEVELOPMENT
AGREEMENT NO. 04-2011
RELATED TO PARCEL MAP
NO. 18337
MOTION NO. 2

Engineering Integrator Anton provided an overview of Director Memorandum 11-035 - Request for Pipeline Reimbursement to be Applied to Water and Sewer Development Impact Fees for Twelve Homes in Tract Map No. 26811, Calimesa. There being no questions, Director Ian Cuthbertson moved and Director Bruce Granlund seconded a motion that carried unanimously to assign the pipeline reimbursement in the amount of \$190,900 to twelve homes within Tract No. 26811 in the amount of \$188,028 with the remaining sum of \$2,872 allocated to Work Order No. 65-265 as presented.

DM 11-035
REQUEST FOR PIPELINE
OVERSIZING
REIMBURSEMENT TO BE
APPLIED TO WATER AND
SEWER DEVELOPMENT
IMPACT FEES FOR
TWELVE HOMES IN TRACT
MAP NO. 26811
MOTION NO. 3

General Manager Zoba provided an overview of Director Memorandum 11-036 - Issuance of Task Order No. 6 to Krieger & Stewart for the Design of the Recycled Water Reservoir R-10.3 and Booster Facility. There being no questions, Director Hank Wochholz moved and Director Ian Cuthbertson seconded a motion that carried unanimously to approve Task Order No. 6 for a sum not to exceed \$233,500 as presented.

DM 11-036
ISSUANCE OF TASK
ORDER NO. 6 TO KRIEGER
& STEWART FOR THE
DESIGN OF THE
RECYCLED WATER
RESERVOIR R-10.3 AND
BOOSTER FACILITY
MOTION NO. 4

Assistant General Manager Nelson provided an overview of Director Memorandum 11-037 - Renewal of Independent Consultant Contract with G & G Environmental for Pretreatment and Brineline Related Services. There being no questions, Director Ian Cuthbertson moved and Director Lonni Granlund seconded a motion that carried unanimously to approve the independent consultant contract as

DM 11-037
RENEWAL OF
INDEPENDENT
CONSULTANT CONTRACT
WITH G & G
ENVIRONMENTAL FOR

presented.

PRETREATMENT AND
BRINELINE RELATED
SERVICES
MOTION NO. 5

Assistant General Manager Nelson provided an overview of Director Memorandum 11-038 - Legislative Update - Senate Bill 34 (Simitian) and Senate Bill 244 (Wolk). There being no questions, Director Lonni Granlund moved and Director Ian Cuthbertson seconded a motion that carried unanimously to authorize District staff to prepare letters of opposition related to SB 34 and SB 244 as presented.

DM 11-038
LEGISLATIVE UPDATE
SENATE BILL 34 AND
SENATE BILL 244
MOTION NO. 6

General Manage Zoba provided an overview of Director Memorandum 11-039 - Authorization to Distribute a Notification of Rate Adjustment Pursuant to Proposition 218 and recommended that this item be continued to the next Board Workshop on May 10, 2011.

DM 11-039
AUTHORIZATION TO
DISTRIBUTE A
NOTIFICATION OF RATE
ADJUSTMENT PURSUANT
PROPOSITION 218
ITEM CONTINUED

Director Lonni Granlund asked if there have been any requests for tours. Resource Sustainability Manager Ares stated that she has scheduled a tour of the Yucaipa Valley Regional Water Filtration Facility with members of Beaumont Cherry Valley Water District and a tour of the Wochholz Regional Water Recycling Facility with Hope Christian School.

DIRECTOR COMMENTS

There being no further business, the meeting was adjourned at 6:30 p.m.

ADJOURNMENT

Respectfully submitted,

Joseph B. Zoba, Secretary

(Seal)